

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, AUGUST 28, 2013
6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER
2. LEADERSHIP TEAM EVALUATION (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES)

LEADERSHIP TEAM EVALUATION EXPECTED TO RUN 6:30-7:00. NO OTHER ITEMS WILL BE DISCUSSED BEFORE 7:00 PM.

3. AUDIENCE FOR STAFF
4. AUDIENCE FOR CITIZENS
5. WRITTEN COMMUNICATIONS TO BOARD
6. APPROVAL OF MINUTES: 07/24/13, 08/22/13
7. SUPERINTENDENT REPORTS/RECOMMENDATIONS
 - a. FINANCIALS 2012/2013, 2013/2014
 - b. REPORT ON WELL PUMP
 - c. REPORT ON SUBSTITUTE COMPENSATION
8. PRINCIPAL REPORTS
9. ADDITIONS TO THE AGENDA
10. POLICIES: THE POLICIES COMMITTEE RECOMMENDS:
 - a. 4112.1, 4118.112, 4118.13 FOR REAPPROVAL
 - b. 4112.51, 4117.4 FOR APPROVAL
11. AFFORDABLE HEALTH CARE ACT
12. 2013/2014 BUDGET
13. COMMITTEE AND REPRESENTATIVE REPORTS/RECOMMENDATIONS
 - a. CABB
 - b. EASTCONN
 - c. FINANCE
 - d. POLICIES
14. BOE COMMUNICATION TO THE PUBLIC
15. NEXT AGENDA PLANNING
16. AUDIENCE FOR STAFF/CITIZENS
17. STAFFING (POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING THE EMPLOYMENT OF PUBLIC EMPLOYEE(S))
18. ADJOURNMENT

PLEASE NOTE:

Board of Education meetings are meetings held in public and are not open hearings. Citizen comments are welcomed during the audience participation sections of the agenda. Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. Persons wishing to address the Board should give their names and addresses. The public is advised that any comments or statements prohibited under board policy or bylaw will not be allowed.-The Board may limit the time allowed for comment. The Board may also, at its discretion, accept comments from the audience during discussion of agenda items.

Action may be taken on any item listed or added to the agenda.

BOARD MEMBERS PLEASE EMAIL OR CALL THE SUPERINTENDENT'S OFFICE AT 860-455-2267 IF YOU CANNOT ATTEND.